

Delaware Center for Health Innovation

Minutes of Board of Directors Meeting, August 10 2016

ATTENDEES

Board members

- Traci Bolander
- Tom Brown
- Debra Datta
- Nancy Fan
- Alan Greenglass
- Kathy Janvier
- Brenda Lakeman
- Jan Lee
- Lolita Lopez
- Mary Kate Mouser
- Julia Pillsbury
- Gary Siegelman
- Matt Swanson

AGENDA

- Call to order
- Status updates
- Executive Director update
- Board business
- Licensing & Credentialing paper
- Clinical Committee deep dive
- DCHI outreach plan
- Public comment

RESOLUTIONS

- Approved minutes from July 13, 2016 Board meeting
- Approved Matthew Stehl as a new member of Healthy Neighborhoods Committee
- Approved Licensing and Credentialing Consensus Paper
- Approved behavioral health integration implementation plan

SUMMARY OF DISCUSSION

- The Board reviewed a summary of the July meeting. Nancy Fan motioned for meeting minutes to be accepted. Gary Siegelman seconded the motion. The motion was approved by the Board unanimously
- The Board reviewed a recommendation for adding Matthew Stehl to the Healthy Neighborhoods Committee. Tom Brown motioned for approval. Traci Bolander seconded the motion. The motion was approved by the Board unanimously
- The Executive Director shared an update that hiring for Healthy Neighborhoods staff is underway and the Clinical Transformation Lead role has also been posted
- The Board received an update on the Scorecard, that a September launch is on track though there have been challenges with payer files and developing the approach for practice disaggregation.
- The Board discussed the status of support for care coordination and potential to increase attention in this area
- The Workforce Committee shared the updated Licensing & Credentialing paper, which included sections on dentists, behavioral health providers and a request for state licensing boards to inform applicants of application status. Nancy Fan motioned for approval. Mary Kate Mouser seconded the motion. The motion was approved by the Board unanimously. The Committee plans to share the document with the Governor's Professional Licensing Review Committee
- The Clinical Committee shared an update on prioritization of its focus on a few areas: practice transformation, behavioral health integration and provider engagement. The Committee presented the draft behavioral health integration implementation plan for approval. Alan Greenglass motioned for approval. Nancy Fan seconded the motion. The motion was approved by the Board unanimously. The Board provided suggestions for engaging providers and ensuring that practice transformation is delivering support relevant to

providers. The Board also affirmed that the goal of ensuring all Delawareans have access to a PCP remains important and will continue to discuss how best to support that goal

- AB+C provided an update on the outreach plan for DCHI, including a mass media campaign to launch in September, three remaining community forums, and a continuation of media relations activity and partnership and employer discussions. Choosehealthde.com is also in the process of being redesigned

SUMMARY OF PUBLIC COMMENT

- A member of the public offered to help distribute information about DCHI to partner organizations
- A member of the public requested that any feedback from the Board to practice transformation vendors should include all vendors and noted that practice transformation vendors did not begin their work until February although the contract was executed in November

ACTION ITEMS

- None

NEXT MEETING

- Date: September 14, 2016
- Time: 2:00 pm ET
- Location: 1 Innovation Way